

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
February 1, 2017**

Meeting called at 5:02 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Elder Department Staff: Yarrow Young, Elder Department Administrative Assistant;

Guest: Rebecca Fisher, Executive Assistant; John Kawegoma; Nancy Wanshon; Mary Bowers; Virginia Lewis;

Commission reviewed the Agenda.

**Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Debra Smithkey-Browne, Secretary; supports.**

**4 Yes   0 No   1 Absent (Flynn)   0 Abstained   0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of January 25, 2017.

5:18 p.m. Lisa Flynn arrived.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Minutes of January 25, 2017 as presented, Lisa Flynn, Vice-Chairman; supports.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

**Elder Department Directors Report –**

- None

**Budget Report –**

- None

**Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the commission report as presented by Commissioners; JoAnn Carey, Commissioner; supports.**

**5Yes   0 No   0 Absent   0 Abstained   0 Vacant**

1 **Motion Carried**

2  
3 Public Comment: opened at 5:22 p.m.

4 John Kawegoma, LTBB Tribal Elder, Elder Department dental funds and Food  
5 & Utility program confusing wording in the newsletter regarding what is  
6 acceptable for 2017 utility billing;

7 Virginia Lewis, received elder survey with no return postage on return envelope  
8 and concerns why elders received the survey;

9 Nancy Wanshon, housing no insulation in the houses drafty and needs to be  
10 addressed with the housing department, high utility bills due to lack of  
11 insulation, April of 2014 the carbon monoxide worldwide was 250 now it is  
12 over 400, environmental orders from president Trump, last winter  
13 maintenance came out and drilled holes by washer/dryers and froze pipes;

14 Public Comment: Closed at 6:03 p.m.

15  
16 6:04 Virginia Lewis, Mary Bowers and Nancy Wanshon departs meeting.

17  
18 Break at 6:05 p.m.

19 Meeting reconvened at 6:10 p.m.

20  
21 6:13 p.m. Rebecca Fisher arrived.

22  
23 6:35 p.m. Richard Wemigwase, Chairman departs meeting.

24  
25 Discussion was held on the LTBB Department of Kiikaajik Transportation  
26 Policy.

27  
28 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**  
29 **LTBB Department of Kiikaajik Transportation Policy as amended and**  
30 **submit to Executive for approval; Janice Shackleford, Treasurer;**  
31 **supports.**

32 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

33 **Motion Carried**

34  
35 Discussion was held on the LTBB Department of Kiikaajik Congregate Meals  
36 Policy.

37  
38 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**  
39 **LTBB Department of Kiikaajik Congregate Meals Policy as amended**  
40 **and submit to Executive for approval with federal guideline updates;**  
41 **JoAnn Carey, Commissioner; supports.**

42 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

43 **Motion Carried**

44  
45 7:05 p.m. John Kawegoma and Yarrow Young depart meeting.

46 Discussion was held on the Elder Budget for 2018.

1 **Motion made by Debra Smithkey-Browne, Secretary; to adjourn the**  
2 **meeting at 7:20 p.m., JoAnn Carey, Commissioner; supports.**  
3 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**  
4 **Motion Carried**

5  
6 Next scheduled meeting will be held on March 1, 2017.

7  
8 Approved:

9  
10  
11 \_\_\_\_\_  
12 Debra Smithkey-Browne, Secretary Date \_\_\_\_\_